

MINUTES

BUDGET & FINANCE COMMITTEE

August 12, 2015

A meeting of the Budget & Finance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, August 12, 2015, at 8:31 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Gary L. Hooser (*present at 8:45 a.m.*)
Honorable Ross Kagawa
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Arryl Kaneshiro

Excused: Honorable KipuKai Kuali'i

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-BF 2015-22: on BF 2015-03 Communication (07/17/2015) from
Councilmember Hooser, requesting the
presence of Department of Water personnel,
to provide a briefing on their Capital
Improvement Projects, to include the
following:

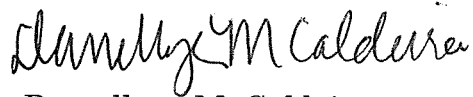
- Name and description of each project, including the geographic area to be served by the project.
- Whether or not the project is included in the County of Kaua'i's bond issuance.
- Timetable for project.
- The estimated cost of the project, including funding source (bond issuance, etc.), and the amounts that have been expended/encumbered.

(Received for the Record.)

(Note: The Committee was in recess from 10:29 a.m. to 10:39 a.m. during discussion on BF 2015-03.)

There being no further business, the meeting was adjourned at 1:31 p.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on August 26, 2015:



ARRYL KANESHIRO
Chair, BF Committee